

February 18, 2025

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
**Company Scrip Code: 500189**  
*Through: BSE Listing Centre*

To  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051  
**Company Script Code NDVENTURE**  
*Through: NEAPS*

Dear Sir / Madam,

**Sub: Intimation for appointment of Independent Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e. February 18, 2025, *inter-alia*, approved the appointment of Ms. Vandana Jaisingh (DIN: 00674779) as an Additional (Independent) Director of the Company for a consecutive period of 2 years with effect from February 18, 2025 to February 17, 2027 subject to approval of the shareholders at the ensuing Extra Ordinary General Meeting of the Company.

Please find enclosed annexure for the disclosure required to be made under Regulation 30 read with Schedule III, Part A Para A, Clause 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 along with disclosure in Form B under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Request you to kindly take the above on your records.

Thanking you,  
Yours Faithfully,  
**For NDL Ventures Limited**  
(Formerly known as NXTDIGITAL Limited)

Amar Chintopanth  
WTD & CFO  
DIN:00048789

Encl: As stated above.

**NDL Ventures Limited**

(Formerly known as NXTDIGITAL LIMITED)

IN CENTER, 49/50 MIDC, 12<sup>th</sup> Road, Andheri (E), Mumbai - 400 093.

T: +91 - 22 - 2820 8585 W: www.ndlventures.in CIN. No.: L65100MH1985PLC036896

## Annexure

**Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

Name of the Director	Ms. Vandana Jaisingh
DIN	00674779
Reason for change viz. appointment.	Appointment of Ms. Vandana Jaisingh as an Additional (Independent) Director.
Date of appointment	February 18, 2025
Term of appointment	For a consecutive period of 2 years w.e.f. February 18, 2025 to February 17, 2027, subject to the approval of shareholders.
Brief Profile	<p>Ms. Vandana Jaisingh is an advocate by profession. She is a qualified legal professional with a B.A. and L.L.B. degree from India and over 40 years of experience practicing in various High Courts across the country and the Hon'ble Supreme Court of India. Throughout her career, she has handled a diverse range of cases, including company law matters, debt recovery, telecom disputes, property litigation, cheque bouncing cases, charity trust issues, and other civil disputes. Her extensive legal expertise has allowed her to successfully represent clients in complex matters, providing strategic counsel and ensuring effective resolution of disputes.</p> <p>As a proposed Director, she brings her deep understanding of corporate law, regulatory compliance, and legal governance to the organization. Her experience in handling intricate legal matters equips her to contribute effectively to the company's legal and corporate affairs. She is committed to upholding the highest standards of integrity and professionalism, ensuring that the company operates within the legal framework while mitigating risks and fostering growth.</p> <p>She holds position of Independent Director in Companies viz., Hinduja Realty Ventures Limited, Hinduja Housing Finance Limited and Universal Health and Pharma Private Limited.</p>

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Disclosure of Relationship between Directors	Ms. Vandana Jaisingh is not related to any Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20 <sup>th</sup> June, 2018.	Ms. Vandana Jaisingh is not debarred from holding the Office of Director by virtue of any SEBI Order or such other Authority.

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**FORM B**

**SEBI (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]**

Name of the Company : NDL Ventures Limited (Formerly Known as NXTDIGITAL Limited)

ISIN of the Company : INE353A01023

**Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).**

Name, PAN, CIN/ DIN & Address with contact nos.	Category of Person (KMP /Director or Promoter or member of the promoter group/Immed iate relative to/others, etc.)	Date of appointment of KMP/ Director / OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of securities (For e.g. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
1	2	3	4	5	6
Name: Vandana Jaisingh PAN: ACVPJ6756B DIN: 06674779 Address: Flat 2202, A Wing, Western Heights Adani, 22nd Floor, J. P. Road, Andheri (W), Mumbai - 400058 Contact No.: +91 9820000806	Director	11.03.2025	Nil	Nil	Nil

**Note:** "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.



**Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).**

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
Nil					

**Note:** In case of Options, notional value shall be calculated based on premium plus strike price of options.

*Vandana*

**Name & Signature: Vandana Jaisingh  
DIN: 06674779**

**Date: February 11, 2025  
Place: Mumbai**